

MINUTES

Falcon Creek Middle School PTCO General Meeting

April 4, 2019 | Meeting called to order by Karri Haugsness, PTCO President at 6:01pm

In Attendance

Alan Lavizzo, Karri Haugsness, Hope Neal, Steve Clerkin, Sarah Otto, Reginna Ware, Amy Slavick, Kate Gooch, Mitra Daei and Jennifer Ryan

Review/Approval of Minutes

March's emailed meeting Minutes were presented by Jennifer Ryan. Motion to Approve as written was brought by Sarah Otto and seconded by Steve Clerkin.

Executive Briefings/Admin Update

Administrative Update by Alan Lavizzo

1. 2019 Testing
 - Begins week of April 8 for 8th grade.
 - 6th and 7th grade will test the week of April 15.
 - Admin has consolidated the testing time frame, making the testing less impactful on students.
2. 2019-2020 Budget has been set. An in-depth discussion on budget will occur at the April 10th FC Accountability Meeting.
3. New marque is coming next month – Alan Lavizzo apologized for the eye soar left behind during the new installation.
4. Master/Teacher schedule is being finalized. There are some shifts in teaching assignments, including:
 - Hiring new counselor
 - Losing Stephanie Taylor and Stephany Garbett
 - Hiring new tech teacher
 - Hiring for a 1 year only ILC position

Executive Briefings/Admin Update Cont.

Administrative Update by Alan Lavizzo Cont.

5. Karen Fisher from the CCSD Board of Education was set to update us but could not attend. Alan Lavizzo updated us, in lieu of Ms. Fisher, on the following topics:
 - New District website
 - 2016 Bond projects
 - Full day kindergarten
 - Board elections

Executive Briefings

Treasurer's Report by Hope Neal

- A review of the current P&L led into a conversation around NEST Grants. See those notes under "Old Business".
- Hope wants to ensure that we end the year with the required \$8'000 in reserves.
- As of today, \$450 is estimated to be gifted from PTCO to the Principal's Fund.

Old Business

By Karri Haugsness

1. Spring Event (updated provided by Alan Lavizzo and Jennifer Ryan)
 - A decision was made to provide Dion's pizza in addition to inviting families to bring a picnic.
 - RSVP platform should go live soon – recommendation to use Eventbrite was made by Kate Gooch.
 - Paper and electronic fliers were requested and advised to go out soon.
 - Hope Neal recommended a budget be prepared by April 15th
 - Prizes for events?
 - Cost for bball event?
 - Food/drink costs?
2. Spring Grant Update
 - Review of what was approved versus what has been spent.
 - Karri Haugsness was able to get the District to refund our 8th graders for the hand dyers that they chose to spend their 8th grade grant on. Cindi Eckhart is working to help them finalize their second choice which was a mural in the gym.
 - It was advised by most around the table that we use the art talent within our building to keep costs low.

Old Business cont.

By Karri Haugsness cont.

3. Teacher Appreciation

- A proposed schedule, including a coffee bar was approved by the Board. The Motion was brought by Sarah Otto and seconded by Hope Neal. One change was made to the proposal: Wednesday will have a Smores bar in place of the candy bar. Amy Slavick will coordinate the Smores bar.
- A decision was made to keep the massages even though we only have 20 slots. To accommodate those that do not want a massage, a quiet room will be set up for all staff to enjoy.

New Business

By Karri Haugsness

1. 2019-2020 Board was voted upon and approved as below:

- Co-Presidents – Steve Clerkin and Sarah Otto
- Vice President – Jennifer Ryan
- Secretary – Kate Gooch
- Treasurer – waiting for confirmation from Christy Hitchcock – will vote on at May meeting

Motion to Approve was brought by Hope Neal and seconded by Amy Slavick.

2. School store help

- 30 minute shifts
- Sign up in newsletter
- An idea was raised to incentivize student purchases.

3. 2019-2020 PTCO Budget

- Must be submitted to Parent's Council by July 1st.
- A meeting to create 19-20 was proposed to be held before the May PTCO meeting.

Committee Reports

Parents' Council – next meeting is April 10th, 9:30-11 am

District/School Accountability – next meeting is April 10th, 6-7:30 pm

Hospitality – Teacher Appreciation Week April 29th-May 2nd

PIN – next meetings are April 2nd & 9th

PASS – next meeting is May 7th, 6:30-8:00 pm @ GHS

School Store/Spirit Wear – need volunteers

Spirit Nights – April 9th Skate City; April 30th Chick-Fil-A Southlands

Next Meeting

General Meeting – May 9th | 9:30 am | Innovation Center

Meeting was adjourned at 8:04 pm